

DIRECTORS MEETING – Rotary Club of Trail -----

January 30, 2006

Place – Home of Walter Siemens

Chair – Jan Morton

Time – 7 p m

Present – Leigh Harrison – president elect, Scott Daniels – treasurer, Richard Thorpe – director, Piotr Zeilinski - director, Brenda Rutherglen – director, Jan Morton – President, Walter Siemens – Sgt at Arms, Barbara Pistak –secretary.

Agenda reviewed and accepted

1.Moved by Leigh Harrison and seconded by Piotr Zeilinski that the minutes of the previous meeting be accepted as circulated. Carried.

2.Correspondance – Letter from F.A.I.R. advising us that they were no longer interested in participating in the Casa Centenario Project.

- Letter from the Chamber of Commerce
- Jan Morton informed us that she had sent a letter to the RDKB thanking them for waiving the rent for our Christmas Carol Festival.
- Letter from Joy Huebert from the Trail and District Public Library – circulated
- Letter form the Prince George Rotary Club – received and filed.
- Letter from the Options for Sexual Health – received and filed
- email asking us to contribute fro a fund for a family in Oasis whose home was affected by a
- Regarding Foundation Contributions – This was sent in Jan 1 2006. In the past the first \$100Cdn contributed by each individual was topped up by the club to \$100US yearly. It was moved by Scott Daniels and seconded by Piotr Zeilinski that we continue this policy as long as the club can afford it and we will review this yearly. Carried.
- Update on Foundations Giving – This report is onlind and Leigh Harrison will address this at a future meeting. Sue Poe will come and meet with Leigh, Scott and Jan and review the “Point System” This will be after the Winter Games.
- Dues – Receipts have been issued. Number of members yet to pay – between 10 and 12.
- Re; World Community Service Cheque – The Club has received \$1000US from the District and we have written the Cheque to Alianza for \$2043US as per previous minutes.
- Discussion was held on who keeps track of prepaid meals.
- Moved by Scott and Seconded by Walter that we increase the gratuity to our servers from \$20 to \$30. Carried
- 5. Beanie Order – It was moved by Leigh and seconded by Brenda that we increase the membership fee to \$40 to cover the cost of the beanie .Carried landslide – this will be announced at our regular meeting.

3.Financial Report – Scott Daniels – Club Runner Newsletter was discussed – our current website costs us \$50Us per year and the Clubrunner website costs approximately \$800 yearly. It was decided to keep what we have as it is cost effective. Moved by Leigh and seconded by Piotr that another 50 beanies be ordered. Carried.

4.District Conference – Jan

- Barb Pistak will donate a painting for this event on behalf of the club
- Jan will make an announcement regarding the District Assembly on April 22

5.Committee Reports –

Ways and Means – Brenda Rutherglen

- The Giant Bingo- April 30, 2006 1pm – 4pm . Doors will open at 12 noon
- It wil be held at the Cominco Gym
- Gaming account has been opened at KSCU

Beaver Valley Lions Club have offered the use of their equipment for free and will help us with the event.

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- We can accommodate 300 – 350 players and the tickets will be \$75/person.
- Posters will be available and will be online.

Club Service – Jenny Ghilarducci absent Regarding the Parade Float – this is a lot of work so it was suggested that we use Walters car and the Rotarians attend wearing their beanies, Leigh will investigate the use of this on a billboard. At this time he has reported

- Gay Prokopetz has requested a 6 month leave of absence. Moved by Walter and seconded by Richard the we grant this request. Carried
 - Unanimous approval of new member Irene Mousseau – Fireside chat has happened – Moved by Leigh and seconded by Brenda that her name be published. Carried
 - Leigh suggested that we bring prospective members to lunch.

Sgt at Arms – Walter Siemens –that the cost per month to rent a billboard is \$250 and for Steve Harder to do the Art work would be \$175.

Public Relations – Leigh Harrison – Art work from RI was presented and Leigh will investigate the use of this on a billboard. At this time he has reported that the cost per month to rent a billboard is \$250 and for Steve Harder to do the Art work I will be \$175

Community Service – Richard Thorpe – Report on the purchase of a building for Sanctuary was

Discussed. Moved by Walt that we commit \$12500.00 contingent on the project moving ahead. seconded by Leigh . Carried. Funds will be advanced after our Fundraising Bingo, If our Fundraising Bingo is successful we may be able contribute more. Richard will speak to the Club And we will have someone from Sanctuary to answer questions. The date for this is to be set. Planning for Future Projects – The Skateboard Park and East Bank Walkway are both on the citys books, Another suggestion is the Pediatric Ward – Jane Power has many ideas on this. A Presentation will be done on each of these suggestions.

International Service – Piotr Zeilinski

See report – Moved by Leigh and seconded by Richard that the Trail Rotary Club contribute \$1000

To the Rotary Club of San Miguel to be used on our mutually agreed project. Carried.

Meeting adjourned at 9:45pm

Next meeting at the home of Jenny Ghilarducci – Feb 27th – 7pm

Meeting Minutes by Barb Pistak

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